**SEAC Meeting**

**Date: 1 April, 2019  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT AGENDA (Revised April 1)**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair | 7:00 | 5 minutes |
| 2. | Approval of Agenda | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 | 2 minutes |
| 4. | Approval of SEAC Meeting Minutes for March 4, 2019 | Chair | 7:10 | 5 minutes |
| 5. | Community Involvement PPM 124A | Ron Felsen | 7:15 | 15 minutes |
| 6. | Presentation:  Supporting Students with Autism in the TDSB | Staff | 7:30 | 15 minutes |
| 7 | Budget - Special Education  Driver Prioritization  Q&A and Public Consultation Survey | Budget Working Group  Craig Snider | 7:45 | 30 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input   * Action Plan updates | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:15 | 10 minutes |
| 9. | Trustees’ Report(s) | Trustees Aarts and Brown | 8:25 | 5 minutes |
| 10. | Working Group Updates:   * Action Plans * Budget (covered above) * Communications * Special Education Plan | Various, 5 min, each | 8:30 | 15 minutes |
| 11. | SEAC Member Reports   * Announcements/Upcoming Events. | Association/Community Representatives | 8:45 | 5 minutes |
| 12. | Other business   * Parents as Partners Conference Re-Cap * Correspondence Received * Refusal to Admit Update * Resignation (ABC) * Future Agenda Items * May - SEAC Terms of Reference Revisions * SEAC Binder Updates * June - Presentation: Preparation for College | Chair | 8:50 | 10 minutes  Copy of Letter March 6, 2019 Durham Catholic District School Board to Minister Lisa Thompson |
| 13. | Adjournment  Next Meeting: May 6, 2019 @ 7 pm | Chair | 9:00 | MEETING ADJOURNED |